UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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LEXICO ENTERPRISES, INC., : ECF Case

Plaintiff, : 08-CV-2221-LDW-WDW

v.

CUMBERLAND FARMS, INC.,

Defendant. : JULY 24, 2009

MOTION FOR SUMMARY JUDGMENT

Pursuant to Fed. R. Civ. P. 56, defendant Cumberland Farms, Inc. ("CFI") respectfully moves for summary judgment with regard to both counts of the complaint filed against it by plaintiff Lexico Enterprises, Inc. ("Lexico"). As more fully set forth in the accompanying memorandum of law, CFI is entitled to judgment as a matter of law on each Count of Lexico's Complaint for the following reasons:

1. Lexico's first cause of action is for wrongful withholding of consent to a proposed Agreement of Sale between Lexico and third party WorldCo Petroleum NY Corporation ("WorldCo"). CFI is entitled to judgment as a matter of law on Lexico's first cause of action because the undisputed evidence demonstrates that, at the time CFI issued its decision on Lexico's proposed sale to WorldCo, WorldCo had already terminated its agreement with Lexico. CFI's withholding of consent to an already terminated agreement cannot be wrongful. Furthermore, even if WorldCo had not previously terminated the

agreement, Lexico's admitted failure to satisfy CFI's reasonable requirements defeats its claim for wrongful withholding of consent.

- 2. Lexico's second cause of action is for tortious interference with contract.

 Motiva is entitled to judgment as a matter of law on Lexico's second cause of action because

 Lexico cannot meet the required elements of a tortious interference claim. The undisputed

 evidence demonstrates that CFI acted in furtherance of its legitimate business interests when it

 met with WorldCo to discuss the proposed Agreement of Sale. Furthermore, Lexico does not

 allege that WorldCo breached the Agreement of Sale.
- 3. CFI is also entitled to judgment as a matter of law on both of Lexico's claims because Lexico has failed to demonstrate that it suffered any monetary damages as a result of CFI's conduct. As Lexico's president testified at his deposition, at the time WorldCo terminated the Agreement of Sale, the market value of the franchise was at least as much as the contract price. After WorldCo withdrew from the Agreement of Sale, Lexico still had an asset worth at least the amount of the contract price.

In support of its Motion, CFI submits herewith an accompanying memorandum of law and attached exhibits, a Local Rule 56.1 Statement and the Declarations of Timothy J. Brooks and Laurie Sullivan and attached exhibits. As set forth more specifically below, there are no genuine issues of material fact as to Lexico's claims, and CFI is entitled to judgment as a matter of law.

DEFENDANT, CUMBERLAND FARMS, INC.

By: /s/ Paul D. Sanson

Paul D. Sanson (PS4337)
Laurie A. Sullivan (LS 0419)
Shipman & Goodwin LLP
One Constitution Plaza
Hartford, CT 06103
Tel: (860) 251-5500

Fax: (860) 251-5319 psanson@goodwin.com lsullivan@goodwin.com

Its Attorneys

CERTIFICATION OF SERVICE

I hereby certify that, on this 24th day of July 2009, a copy of the foregoing has been served electronically and served by U.S. mail, postage prepaid, on the following:

Kenneth Geller, Esq. 372 Doughty Blvd. Inwood, NY 11096 kengasda@optonline.net

/s/ Laurie A.	Sullivan
Laurie A.	Sullivan

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